

STANTON COUNTY SCHOOLS
Unified School District #452
Johnson, Kansas 67855
BOARD OF EDUCATION SPECIAL MEETING AGENDA
Thursday, August 3, 2017
5:30 p.m. BOE Conference Room

I. CALL TO ORDER:

Board President, Brian Peterson, called the meeting to order at 5:35 p.m.
Board members present: Daren Ruth, Sheila Walker, Wade Tucker, and Colleen Kelly via conference call.
Administrators present: Superintendent, Mrs. Kim Novack
Board Clerk present: Jamie Werkowitch

II. APPROVAL OF AGENDA:

Wade made a motion to approve the agenda. Daren second it. Motion carried 5-0.

III. BUDGET PRESENTATION:

Mrs. Novack and Mathew Medill, USD 452 district auditor, reviewed the budget with Verl Peters of KSDE Finance Department to ensure budget is prepared following all new requirements. Matthew showed the final 2017-2018 proposed budget with the Board and answered questions.

IV. DISCUSSION/ACTION ITEMS:

A. Budget (D/A)

Wade made a motion to approve the 2017-2018 proposed budget to be published in the Johnson Pioneer Newspaper with a budget hearing date set for August 24th, 2017 at 5:30 p.m. to be held in the Board of Education room. Daren seconded it. Motion carried 5-0.

B. Facility Request (D/A)

Sheila made a motion to approve the facility request with an alternative venue suggested. Daren second it. Motion carried 5-0.

V. APPROVE RESIGNATION:

A. Michael Freeman

Wade made a motion to accept Michael Freeman's resignation. Sheila seconded it. Motion carried 5-0.

VI. APPROVE CONTRACTS:

- A. Elementary Para-Educator – Maria Corrales
- B. Elementary Para-Educator – Diana Villanueva
- C. Jr./Sr. High Para-Educator – Jamee Jacks
- D. Jr./Sr. High Para Educator – Becky Younger

Daren made a motion to approve all of the para-educator contracts. Sheila seconded it. Motion carried. 5-0.

VII. ADJOURNMENT:

Sheila made a motion to adjourn at 6:30 p.m. Daren second it. Motion carried 5-0.

Board President

Board Clerk